

CAMANO ISLAND FIRE & RESCUE
Island County Fire District #1
Board of Fire Commissioners Regular Meeting
Administration Office
Monday, March 11, 2019, @4:30 p.m.

TAB #

AGENDA

I. Call Regular Commissioners Meeting to Order

- A. Flag Salute
- B. Approve Agenda
- C. Consent Agenda

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- 1. Minutes of February 25, 2019, Regular Meeting
- 2. Approval of Vouchers: 4 EFT's for \$8,665.71, Payroll EFT for \$15,831.50, Expense Vouchers #191183 - #191216 for \$51,340.07, Trust Fund Voucher #191217 for \$52.17, all totaling \$75,889.45

II. Executive Session – With District Attorney Rich Davis via Conference Call regarding Litigation per RCW 42.30.110(1)(i)

III. Chief's Report –

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IV. Correspondence – Newspaper Articles and Citizen Thank You's

V. Public Input

VI. Member Input

- A. Union President's Input
- B. Volunteer Leadership Input

VII. Committee Reports

- A. ICOM
- B. Safety/Risk Management
- C. Communications
- D. Finance
- E. SNO-ISLE – Next meeting April 4th at 7:30 p.m., Dr. Cooper, location TBD

VIII. Unfinished Business

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5

- A. Strategic Plan
- B. New Fire Chief Discussion
- C. Michael Schick's Contract Discussion
- D. Community Paramedic
- E. Brush Truck Suggestions
- F. Meeting Amplification System Status
- G. Other

IX. New Business

- A. Other

X. Public Input

XI. Announcements

- A. Next Commissioner Meeting Monday, March 25, 2019, 4:30 p.m., at the Administration Office
- B. Acknowledgement of Lt. Tedrow's 20 Year Career Achievement at March 25th meeting
- C. Policy List Review April 22, 2019

XII. Adjourn meeting